

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.org

Local Control Accountability Plan Goals:

1. CJUSD Students will be challenged and supported to achieve academic success in a clean, safe environment through Multi-Tiered Systems of Support (MTSS)
2. CJUSD students will be College and Career ready through Multi-Tiered Systems of Support (MTSS)
3. CJUSD students and families will be engaged and informed regarding the educational process and opportunities through Multi-Tiered Systems of Support (MTSS)

BOARD OF TRUSTEES REGULAR MEETING

**District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747**

Wednesday, November 20, 2019 - 6:00 p.m.

STATUS

- | | |
|--|-------------|
| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6) | |
| 2. Student Expulsions/Readmissions (G.C. §54962) | |
| III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| IV. CLOSED SESSION - 5:30 p.m. | |
| V. OPEN SESSION - CALL TO ORDER - 6:00 p.m. | |
| VI. FLAG SALUTE | |
| VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION | Info/Action |
| VIII. ADOPTION OF AGENDA | Action |
| IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) | Info |
| 1. Center High School - Jazmine Saheed | |
| 2. McClellan High School - Alyssa Divens | |

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Superintendent's Office at (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at Center Joint Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.

	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XI. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. Williams Uniform Complaint Quarterly Reporting - Mike Jordan	
	XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	Public Comments Invited
	<i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not discuss or take action on any item which is not on this agenda except as authorized by Government Code Section 54954.2. A speaker shall be limited to 3 minutes (Board Policy 9323). All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.</i>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. CONSENT AGENDA (5 minutes)	Action
	<i>NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately.</i>	
Governance	1. Approve Adoption of Minutes from October 23, 2019 Regular Meeting	
↓	2. Approve Resolution #9/2019-20: Resolution On Board Compensation For Missed Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve CUTA Stipend Adjustment: AVID Coordinator at Center High School	
↓	6. Approve CUTA Collective Bargaining Agreement: Article VII - Workday, Section D, regarding Extracurricular Supervisory Duty	
↓	7. Approve Sacramento County Office of Education Memorandum of Understanding Amendment 1 for Operation of the Community School Program	
Special Ed	8. Ratify 2019/20 Individual Service Agreements:	
	ISA #32, 33, 34 Easter Seals	
	ISA #13,14,15,16,17,18,19,20,21,22,36 Meladee McCarty	
	ISA #38, 39 Bright Start Therapies	
↓	9. Ratify Professional Services Agreement: Dr. Marc Lerner, M.D.	
↓	10. Ratify Agreement with Maxim Services	
Curr & Instr	11. Ratify Professional Services Agreement: A Touch of Understanding	
↓	12. Approve Service Agreement with Hummble Translations LLC	
↓	13. Ratify Agreement for Language Interpretation Services with Heartland Alliance Health	
↓	14. Approve Field Trip: Oak Hill 6th Grade students to Science Camp at Alliance Redwoods Education Center	
↓	15. Ratify Professional Services Agreement: Abraham Samuel	
↓	16. Approve High School Elective Credit for Completion of the Upward Bound Summer Program at American River College During Summer 2019	
↓	17. Approve Out-of-State Travel for Conference: CADA Conference, Reno, NV - M. Allred	
Facilities & Op.	18. Approve Right of Entry Agreement Between Center Joint Unified School District and John Mourier, Construction, Inc.	
↓	19. Approve Resolution #10/2019-20: Resolution of Campbell Keller Agreement for Acquisition of Furniture Under Public Contract Code Section 20118	
↓	20. Approve 2-Year Service Agreement Between Center Joint Unified School District and CatapultEMS	

- | | | |
|----------|-----|---|
| ↓ | 21. | Approve Agreement Between Center Joint Unified School District and Rua & Son Mechanical |
| ↓ | 22. | Approve 2019-2020 Safe School and Emergency Preparedness Plan - Spinelli |
| Business | 23. | Approve Service Agreement with The Howard E. Nyhart Company, Inc. |
| ↓ | 24. | Approve Amendment 1 to CCTR-9180 of the Local Agreement for Child Development Services |
| ↓ | 25. | Approve Payroll Orders: July through October 2019 |
| ↓ | 26. | Approve Supplemental Agenda (Vendor Warrants): October 2019 |

XVI. BUSINESS ITEMS

- | | | |
|--------------|-----------|---|
| Governance | A. | <u>Schedule Annual Organizational Meeting of the Board</u> Action
Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the <i>first Friday</i> of December following the November election [Education Code §5017]) That 15-day period for 2019 is December 13-27. |
| ↓ | B. | <u>Second Reading: Board Policies/Regulations/Exhibits</u> Action
BP 1112 - Media Relations
AR 3320 - Claims and Actions Against the District
BP/AR 3551 - Food Service Operations/Cafeteria Fund
AR 4117.7/4317.7 - Employment Status Reports
BP 5123 - Promotion/Acceleration/Retention
BP/AR 5136 - Gangs
BP/AR 6142.2 - World Language Instruction
AR 6145.2 - Athletic Competition
BP/AR 6145.6 - International Exchange
E 6146.1 High School Graduation Requirements
BP/AR 6174 Education for English Learners
BP 6179 - Supplemental Instruction
BB/E 9321 - Closed Session
BB 9321.1 - Closed Session Actions and Reports |
| Curr & Instr | C. | <u>Career Technical Education Facilities Program Cycle 6 Submission</u> Action
With the approval of this item, four applications will be submitted for new construction for Center Joint Unified School District: 1) Marketing, Sales, and Services Industry Sector: Entrepreneurship and Self-Employment Pathway, 2) Building And Construction Trades Industry Sector: Residential and Commercial construction Pathway, 3) Information and Communication Technologies Industry Sector with a Software and Systems Development Pathway, focused on web and social media programming subpathway, and 4) Manufacturing and Product Development Industry Sector: Product Innovation and Design Pathway. |
| Business | D. | <u>Annual and Five-Year Developer Fee Report for Fiscal Year 2018-19 and Resolution #8/2019-20: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2018-19</u> Action
Sections 66001 and 66006 of the Government Code require that the School District provide to the public information on developer fees received from new residential and commercial/industrial development to mitigate the impact of public improvement on the school facilities of the School District. |

- | | | |
|---------------|---|--------|
| XVII. | ADVANCE PLANNING | Info |
| a. | <i>Future Meeting Dates:</i> | |
| i. | <i>Regular Meeting: Wednesday, December 18, 2019 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> | |
| b. | <i>Suggested Agenda Items:</i> | |
| XVIII. | CONTINUATION OF CLOSED SESSION (Item IV) | Action |
| XIX. | ADJOURNMENT | Action |

CJUSD Mission:

Students will realize their dreams by developing communication skills, reasoning, integrity, and motivation through academic excellence, a well-rounded education, and being active citizens of our diverse community.